



# CITY OF SNOHOMISH

*Founded 1859, Incorporated 1890*

116 UNION AVENUE □ SNOHOMISH, WASHINGTON 98290 □ TEL (360) 568-3115 FAX (360) 568-1375

## **NOTICE OF REGULAR MEETING**

### **ECONOMIC DEVELOPMENT COMMITTEE**

City Hall Postmaster Conference Room

116 Union Avenue

Snohomish, WA 98290

**TUESDAY**

**March 22, 2016**

**7:30 a.m.**

### **AGENDA**

- 7:30    1.    **CALL TO ORDER**
2.    **APPROVE AGENDA**
3.    **INTRODUCTIONS**
4.    **APPROVE** minutes of the January 26, 2016 meeting (*P. 1*)
5.    **DISCUSSION ITEMS**
- a.    Partnering with the Public Safety Committee on Business Crime Program
- b.    City Revenue Sources
- c.    Superintendent Search Update
6.    **MANAGER REPORTS**
- a.    Sales Tax Report
- b.    Available Properties
7.    **MEMBER UPDATES**
8.    **NEXT MEETING** –May 24, 2016
- 9:00    9.    **ADJOURN**

**NEXT MEETING:** The next regular meeting will be held on **Tuesday, May 24, 2016** at 7:30 a.m., at Snohomish City Hall, 116 Union Avenue, Snohomish, WA 98290.



## AGENDA ITEM 4



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### **Economic Development Committee Meeting Minutes January 26, 2016**

#### **Members Present**

Josh Seek  
John Schilaty  
Gordy Cole  
Mary Pat Connors  
Allison Raduziner  
Ray Cook  
Zach Schwarzmiller  
Keith Stocker

#### **City Staff**

Debbie Emge

#### **Council Members**

Mayor Karen Guzak

#### **Absent**

Jason Sanders  
Dan Hembree

1. **CALL TO ORDER** – Ms. Connors called the meeting to order at 7:35 a.m. at Snohomish City Hall, 116 Union Avenue, Snohomish, WA 98290.
2. **APPROVE** the agenda– (8-0)
3. **APPROVE** minutes of the November 24, 2016 meeting – Mr. Cole made the motion to approve the minutes; Mr. Schilaty seconded. The minutes were approved (8-0).
4. **DISCUSSION ITEMS**
  - a. State of the City – Mayor Guzak

Mayor Guzak gave a recap of 2015 highlights for the City which included: completion of phase I of the City Hall remodel; purchase of the riverfront boat launch property; street overlays; starting of work to re-purpose Hal Moe Pool; the Police Department weekend patrol of First Street at no additional cost; approval of a new ad-hoc Open Government Committee; removal of bio-solids from the wastewater treatment plant; state funding approval of \$142 million for a new SR 9 bridge over the Snohomish River; Association of Washington Cities' designation as a Well City for the fifth year in a row; and Snohomish being voted 9<sup>th</sup> in Budget Travel's "America's Coolest Small Town 2015" contest.

Mayor Guzak also shared that we had a 5% net growth of licensed businesses in 2015. Currently there are 877 licensed businesses of which 61 are farmers market businesses, 124 are businesses located sharing space with others and 692 are stand alone businesses.

## **AGENDA ITEM 4**

She also reported that sales tax for 2015 was up 8.8% from 2014 for a total of \$3,593,722 which was 4% over budget.

Mayor Guzak shared that projects in 2016 consist of adding turn lane and left turn signal at 30<sup>th</sup> & Highway 9, site planning for the Hal Moe Pool area, planning for the 20 acre riverfront park near boat launch, working on open government initiative, continued support for eastside rail corridor, overlay projects on Lincoln and Maple, variety of utility projects, final City Hall improvements, remodel of Police station and some maintenance on the Carnegie building.

Mayor Guzak shared that discussions will also be taking place regarding our water utility. The Council will be holding workshops and other public meetings throughout the year and encouraged the EDC members to participate.

### **5. MANAGER REPORTS**

- a. Ms. Emge shared the sales tax report and stated that sales tax revenue is up 8.8% from last year to \$3,593,722.
- b. Mr. Cook shared information on available properties.
- c. Ms. Emge shared that the Open Government Committee will be meeting on February 1<sup>st</sup> at Snohomish Senior Center from 5-7pm.
- d. Members were invited to attend the Hal Moe Site planning meeting on February 25<sup>th</sup>.

### **6. MEMBER UPDATES**

Mr. Cole updated the committee on the proposal from the Snohomish Affordable Housing Group (SAHG) for development of senior affordable housing at the Hal Moe Site. He shared that SAHG is looking to develop only a portion of the site.

### **7. NEXT MEETING – January 26, 2016**

### **8. ADJOURN – The meeting was ADJOURNED at 8:55 a.m.**

Approved this 26<sup>th</sup> day of January , 2016

By: \_\_\_\_\_  
Mary Pat Connors, Chair